



ELLISON ELEMENTARY P.A.C. APRIL 13, 2021
GENERAL MEETING MINUTES



Executive 2020/2021

President: Amanda Zuccato
Vice President: Kelly Wilson
Treasurer: Kendra Kraft
Secretary: Roxanne Landry

Non-Elected Officers

Hot Lunch Coordinator: Carla Andres
Hot Lunch Volunteer Coordinator: Diana McCarron
COPAC Representative: Diana McCarron

DATE: APRIL 13, 2021

Call to order:

6:33pm

Meeting adjourned: 7:45pm

1. Attendance & Regrets: Brad Kuhn, Kendra Kraft, Susan Ito, Diana McCarron, Jayce Formo, Swetlana Klatt, Kelly Willison, Roxanne Landry, Carla Andres

2. Review & Acceptance of Agenda: 1st:Diana McCarron 2nd: Jayce Formo

3. Review Last Meetings minutes: 1st:Diana McCarron 2nd: Jayce Formo

4. Principal Report: Brad Kuhn will present a report – see report from Principal.

1. Covid - the way it works if a positive test, the school district leason works with Brad to trace the persons movements. IH then decides if isolation is needed and for who and further steps. IH has been very complimentary with Ellison and the way the schools procedures are.

2. Student registration for next year -Families who are moving

Class organization and placement for next year. - will follow a similar pattern as last year and will lean on teachers for input.

3. ELFF Night is April 15th 4:30

Drive thru event with grab bags

Kindergarten Orientation will be May 27th

More details to come closer to date based on PHO

Bulldog t-shirts

4. Health and Safety - a. Masks on property: Keep spaced out b. Staff wearing masks c. Extra cautious with Covid
- d. Alien in line skating – authorized to have volunteers e. June play day – authorized for PAC to support: very thoughtful with what we want activities outside
5. Outdoor Learning Space – Plan is for this summer construction. I will be connecting more towards the end of May, early June. :Expecting clubhouse daycare info anyday then SD23 willing to move forward, build and construction over summer.
6. Upcoming events a. Andrew Allen – end of April 29 b. Excellence in the Arts – April 19-23
- c. Lots of excitement for break a rule day d. Class photos on June 1
7. Proposed calendar for next year – some assumptions with optimism for stage 1 return.

Expanded notes on the principals report: Section 8 - Fundraisers-

-better at this then any PAC seen

-Pst the small things support staff fundraisers to help the account the principal can draw from. Something that doesn't overlap. This account allows him to support and show the team care, the only account the principal can draw from. PAC told the Principal what we do for the teachers and we are looking forward to more chats.

5. COPAC Rep Report: Diana McCarron to provide summary:

1) Digital Literacy and Internet Safety- offered to PAC presentation too raymer white hatter presentation- 60 minutes - online- more on the PAC fb page.

2) Amendment bylaw Copac executive - read out to group. Ask for clarity on the SD23 they still need to get voted in by parent present

3) Social and Emotional learning presentations - They would like more feedback call out. Put on PAC Fb page. Social Emotional learning on SD site.

6. Hot Lunch Report: All hot lunch programs across School District 23 have been suspended until further notice for 2020-2021 school year

7. Treasurer Report:

1. General Account balance: **\$22,572.58** -will go down as vendor gift box checks go out
2. Gaming Account balance: **\$4677.08** -some approval will go down.

Our goal is to maintain \$10,000 in the account at the end of the year going into 2021/2022 school year. We would like to reserve as much funds as possible for the outdoor classroom

project.

GENERAL ACCOUNT FUNDS

APPROVAL OF MONIES: None At This Time

GAMING ACCOUNT FUNDS APPROVAL

1) \$3097.50 From Gaming Grant for Alien In Line Skating. Event will occur May 17-21

1st:Diana McCarron 2nd: Jayce Formo

2)\$500 for new soccer balls for all grades

1st:Diana McCarron 2nd: Jayce Formo

8. Presidents Report:

- Our AGM will be held May 11th, 2021. Every position is always open for anyone to put their name forward. If you would like to submit your name for any of the following positions please email ellisonkelownapac@gmail.com with your name and position choice:
 - *President
 - *Vice President
 - *Treasurer
 - *Secretary
- Outdoor classroom inquires: With phase 1 being mostly funded by the PAC we would like to inquire what the ongoing 'hopes' are for the PAC's financial support on the remaining phases
Update from S.Ito: On 4th project Manager -possible new location -visible from school. Gazebo was great - fell apart because the structural engine up to code -can't have permanent roof health and safety. CUPE designed a new gazebo that cost 30-40K. -gathering place for students all year round. Possible removal of sunshade.
Phase 2 options -mud kitchen made -gazebo made
Can mud kitchens be donated? If not health and safety risk maybe ok.
If we build a gazebo will it be the new teenager hangout on weekends? This is a thought.
Phase 1: done. Just building next.
- Class Selection for 2021/2022 - we have had some inquiries from parents about the process of how the children will be placed in which class. In the past parents had been encouraged to communicate any concerns they had prior to the new school year by

sending a letter or email. We know that there has always been a lot of thought and effort put into this process in prior years and parents greatly appreciate how much work that is.

Same process Scott & Michelle had. Will go into the principal's letter, can email in or a form maybe created to be used for requests. Staff put in the deep effort into the placements early June so will come out before.

9. 2020/2021 Fundraisers:

Kernels Popcorn: *Ongoing - ordering available monthly or before each thursday*
\$1677.90 raised to date

Family Photos *Complete. Monies Raised- \$600*

Purdy's Chocolate: Total sold was \$12,584.15 with a profit of \$3145.54 + 5% rebate which is approx \$629.21 for a total of **\$3774.75** raised!

Poinsettias *Monies Raised - \$1512.10*

School Swag awaiting funds as there was a backorder on some items. Raised approx **\$571.50**

Greenery Gift Cards - HUGE SUCCESS!! Raised **\$500** - Cards will be delivered to students by March 12th

Break A Rule Day (April 23) - Order forms will go home April 6th and MUST be returned by April 15th to allow for quarantine and counting of coin.

School Swag Ordering Open April 1-18th (Shipping 3-4 weeks after closing date)

T-Bones Gift Cards Ordering Dates May 3rd-13th (Delivered by May 21st)- no cap, PAC gets 15%

Ellison Gift Box (a box filled with local Ellison makers products in time for Mother's Day): 19-30th 75 boxes, graphic to come out soon.

10. Open Floor Discussion. Bring new business forward. Questions about the School.

11. Adjournment: